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CMAQ Project Selection Committee Meeting

June 12, 2008 Meeting Agreements

1.0 Call to Order and Introductions

Ross Patronsky called the meeting to order at 1:05 p.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Project Changes

- 3.1 Tollway Advanced Truckstop Electrification (TIP ID 13-06-0004) No action was taken.
- 3.2 Bensenville Grand Ave Sidewalk from Church Rd to York Rd (TIP ID 08-08-0002) The Committee approved a transfer of funds from FY 2009 (construction) to FY 2008 (engineering) in the amount of \$13,080 federal.
- 3.3 Naperville Washington St from Hobson to 75th Intersection Improvement and DuPage River Trail Segment II (TIP ID 08-00-0014)

 The Committee agreed to include the project in FY 2009 proposals and if selected for funding, the increase amount and the scope change would be approved.
- 3.4 Aurora Aurora Transportation Center Lot 3 Expansion (TIP ID 09-06-0069)

 The Committee approved the cost increase in the amount of \$2,110 federal for total CMAQ funding of \$445,630 federal (\$557,038 total).
- 3.5 Waukegan IL 132/Grand Ave from IL 131/Green Bay Rd to IL 137/Sheridan Rd (TIP ID 10-06-006) and Lewis Ave from Yorkhouse Rd to 14th St (TIP ID 10-06-0063)
 - The Committee approved the sponsor changed from Waukegan to Lake County Division of Transportation.
- 3.6 Waukegan Waukegan/North Chicago Lake Front Bike Path (TIP ID 10-06-0065) The Committee approved the scope change to include phase I engineering as an approved phase and the cost increase in the amount of \$117,600 federal for total CMAQ funding of \$997,600 federal (\$1,247,000 total).
- 3.7 Winthrop Harbor Winthrop Harbor Station Parking (TIP ID 18-03-0579)

 The Committee approved the cost increase in the amount of \$40,992 federal for total CMAQ funding of \$196,752 federal (\$273,531 total).
- 3.8 Metra Ingleside station parking (TIP ID 18-04-0562)

 The Committee approved the cost increase in the amount of \$102,705 federal for total CMAQ funding of \$362,705 federal (\$484,467 total).

3.9 Round Lake – Round Lake Commuter Parking W of Cedar Lake Rd – MND (TIP ID 10-06-0007)

The Committee approved the cost increase in the amount of \$348,660 federal for total CMAQ funding of \$848,660 federal (\$1,135,825 total).

3.10 Northlake – Wolf Rd Sidewalks at Soffel Ave (TIP ID 04-06-0034)

The Committee approved a scope change to include a left turn lane in the project.

4.0 Program Management

4.1 FY 2007 Project Status

The Committee was provided with an update on the projects contacted regarding the need to submit Job Number Request forms by the end of June. Prior to the meeting a total of 11 projects had not responded although many of them contacted staff prior to the meeting.

5.0 FY 2009 CMAQ Proposals

5.1 Project rankings and sponsor presentations

An overview was given on the Project rankings and the following project sponsors gave presentations on their proposals.

David Tomzik-Pace Suburban Bus

Nathan Roseberry-Village of Hoffman Estates

Ken Cortopassi and Craig Casem-Grundy County Highway Department

Tom Zapler-Union Pacific Railroad

Dan Persky-Office of Lt Governor Pat Quinn and Ed Barsotti-League of Illinois Bicyclists

John Beissel-Cook County Highway Department

Victor Ramirez-City of Crystal Lake

Darwin Burkhart-Illinois EPA

5.2 FY 2008 CMAQ programming mark

Staff informed the Committee that a proposed mark had not been generated in time for the meeting. Staff will present a draft mark at the July meeting.

6.0 Other Business

There was no other business.

7.0 Public Comment

There were no public comments.

8.0 Next Meeting

The next meeting is scheduled for July 10, 1:00 p.m.

9.0 Adjournment

The meeting adjourned at 3:30 p.m.

The above summary is based on staff meeting notes. Please send comments on or corrections to the information contained in this summary to Ross Patronsky at (312) 386-8796, rpatronsky@cmap.illinois.gov, within one week of the submission date noted below.